

Water Users Annual Meeting

~~WATER COMMISSIONER'S ELECTION~~

Minutes of the meeting of the Water Users on Utah Lake and Jordan River from the pumping plant on Utah Lake to and including the North Jordan Weir near Midvale, Utah.

The meeting was held in the Utah State Engineer's Office, State Capitol Building, January 16, 1957, at 2:00 P.M.

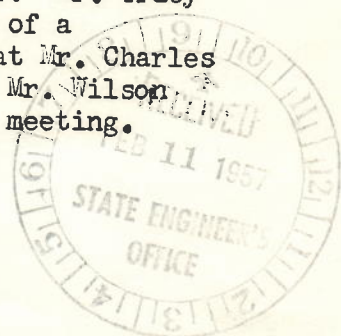
Those present and the users represented were as follows:

Joseph M. Tracy	Utah State Engineer	State Capitol Building
Rell Swensen	Pres., North Jordan Irrig. Co.	4579 South 1175 West Murray, Utah
Richard Carlquist	Pres., Draper Irrigation Co.	Box 232, Draper, Utah
Olof Olson	Pres., East Jordan Irrig. Co.	Box 36, Route #1 Sandy, Utah
Wm. J. Leak	Pres., Utah & Salt Lake Canal Co.	Route 2, Riverton, Utah
A. J. Shulsen	Pres., South Jordan Canal Co.	West Jordan, Utah
Charles W. Wilson	Salt Lake City Corporation Department of Water Supply and Waterworks	City and County Bldg. Salt Lake City, Utah
F. E. Seal	Pres., Utah Lake Dist. Co.	Riverton, Utah
E. D. Hammond	Kennecott Copper Corporation	Magna, Utah
David I. Gardner	Comm., Utah Lake & Jordan River	Midvale, Utah
Frank Reese	Chief Accountant, State Engineer's Office	State Capitol Bldg. Salt Lake City, Utah

Joseph M. Tracy, State Engineer, Frank Reese and David I. Gardner were present but had no voice in the voting.

The meeting was called to order by Mr. Joseph M. Tracy. It was determined by canvass by those present that there was a quorum in attendance. Mr. Tracy then read the notice of the meeting, and called for the election of a chairman. It was moved by Mr. Olson and seconded by Mr. Leak that Mr. Charles W. Wilson act as chairman of the meeting. Carried unanimously. Mr. Wilson took the chair and called for nominations for a secretary of the meeting.

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It was moved by Mr. A. J. Shulsen and seconded by Mr. Carlquist that Mr. David I. Gardner be secretary of the meeting. Carried unanimously.

The secretary read the minutes of the previous meeting held January 16, 1956. There were no amendments nor corrections, and the minutes were approved as read.

The chairman then asked for the financial report, which was read and explained by Mr. Frank Reese. Mr. Olson moved and Mr. Swensen seconded a motion that the financial report be approved and ordered filed. Carried unanimously.

The financial report showed there were delinquent assessments for 1956 in the amount of only \$10.74 and \$1.13 previously delinquent, making a total of \$11.87 out of a total collected of \$8,800.27.

Mr. Reese and Mr. Tracy were complimented for their efficient handling of the affairs of the district.

The chairman declared that the next order of business would be the selection of a Commissioner and Deputy Commissioner for recommendation to the State Engineer for appointment.

Mr. Seal moved and Mr. Shulsen seconded a motion that David I. Gardner be recommended to the State Engineer for appointment to the position of Water Commissioner of Utah Lake and Jordan River for the period from January 1, 1957, through December 31, 1957, or until a successor is appointed and qualified, and that his salary be fixed at \$4,000.00 per year, payable in twelve (12) equal monthly installments for such portion of his time as is necessary to properly distribute the waters of the system and file a complete report of his work with the State Engineer; and in addition to the above salary the association shall pay the telephone bill of the Commissioner; and that \$20.00 per month be paid to the Commissioner for office rent. They also recommended that Fred C. Wanlass be recommended to the State Engineer as Deputy Commissioner at a salary of \$3,000.00 per year for the period from January 1, 1957 through December 31, 1957, or until his successor is appointed and qualified, and in addition to the above salary he shall receive 7¢ per mile automobile expense while on official duty. Said automobile expense to be approved by the Lake Commissioner. Carried unanimously.

Mr. Shulsen moved and Mr. Swensen seconded a motion that the total budget for the year 1957 be set at \$9,000.00, distributed in the various accounts as follows:

WATER COMMISSIONER OF UTAH LAKE:

Salary	\$ 4,000.00	84500
Travel	450.00	✓
Telephone	120.00	✓
Social Security Matching	90.00	✓
	9450	

DEPUTY WATER COMMISSIONER OF UTAH LAKE:


Salary	\$ 3,000.00	3300.00
Travel	175.00	
Social Security Matching	67.50	74.25
NEW EQUIPMENT	100.00	
STATE ENGINEER EXPENSE	150.00	
BONDS AND INSURANCE PREMIUMS	50.00	
COMMISSIONER'S REPORT	150.00	
OFFICE SUPPLIES	100.00	
MISCELLANEOUS EXPENSE	307.50	74.25
OFFICE RENT	<u>240.00</u>	
TOTAL BUDGET	\$ 9,000.00	

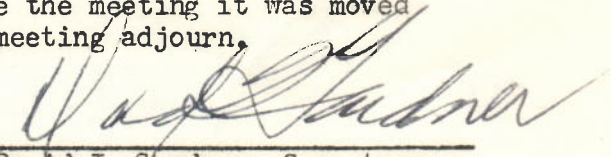
Mr. Carlquist moved that the State Engineer be authorized to assess the water users in the proportion fixed by the agreement sufficient to produce \$9,000.00, that the minimum assessment to any water user be \$1.00; and that he be authorized to use any surplus or bank balance remaining to the credit of the association on December 31, 1956, to meet expenses until such time as the 1957 assessment is collected. Seconded by Mr. Leak, and carried unanimously.

Mr. Gardner made a short report as to the water outlook for 1957. He reported that as of January 1, Utah Lake was minus 5.55, with a total available storage of 349,200 acre feet, as compared with a gage of minus 4.60 and a storage of 422,700 acre feet on the same date last year. He also reported that snow conditions on the water sheds as reported by the United States Weather Bureau indicated that the snow cover although spotty showed that the water sheds were approximately up to normal, and the indicated run off as of January 1st for Utah Lake would be about normal if the precipitation continued at 100%. He, however, expressed some concern that insomuch as the lake was approximately 1 foot below a year ago, and at the end of the 1956 season was down to minus 7.03, that further depletion may pull the lake level so near the bottom of the channel as it now exists that sufficient water could not be supplied to the pumping plant without a project for cleaning out the channel to its 1935 level.

The secretary was instructed to send a copy of the minutes and a copy of the financial statement to each of the major water users prior to next season's election.

There being no further business to come before the meeting it was moved by Mr. Leak and seconded by Mr. Shulsen that the meeting adjourn.


Charles W. Wilson, Chairman


David I. Gardner, Secretary